

**U.S. District Court
Southern District of Alabama (Mobile)
CIVIL DOCKET FOR CASE #: 1:08-cv-00096-C**

Cowart et al v. Ameriquest Mortgage Company
Assigned to: Magistrate Judge William E. Cassady
Cause: 15:1640 Truth in Lending

Date Filed: 02/14/2008
Date Terminated: 05/01/2008
Jury Demand: Plaintiff
Nature of Suit: 480 Consumer Credit
Jurisdiction: Federal Question

Plaintiff

Allen F. Cowart, Jr.

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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V.

Defendant

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Date Filed	#	Docket Text
02/14/2008	<u>1</u>	COMPLAINT against Ameriquest Mortgage Company (Filing fee \$350 receipt number 1128000000000578075, Online Credit Card Payment), filed by Deborah Molette, Ramona Gulley, Allen F. Cowart, Jr, Kay H. Cowart, Darlene Brown, John Woodard, Sheila Jackson, Michael Garity, Bilma Hall, Wallace Somerset, Shirlene Somerset. (Attachments: # <u>1</u> Supplement Summons) (Patterson, James) (Additional attachment(s) added on 2/15/2008: # <u>2</u> Civil Cover Sheet) (eec). (Entered: 02/14/2008)
02/15/2008	<u>2</u>	Notice of Assignment to Magistrate Judge William E. Cassady for trial. (eec) (Entered: 02/15/2008)
02/15/2008	<u>3</u>	Summons Issued as to Ameriquest Mortgage Company. (Mailed to counsel for service.) (eec) (Entered: 02/15/2008)
02/15/2008	<u>4</u>	COMPLAINT (CORRECTED)against Ameriquest Mortgage Company (Receipt number 1128000000000578075, Fee Paid at Intake), filed by Deborah Molette, Ramona Gulley, Allen F. Cowart, Jr, Kay H. Cowart, Darlene Brown, John Woodard, Sheila Jackson, Michael Garity, Bilma Hall, Wallace Somerset, Shirlene Somerset. (Patterson, James) Modified on 2/20/2008 (eec). (Entered: 02/15/2008)
02/25/2008	<u>5</u>	SUMMONS Returned Executed by Deborah Molette, Ramona Gulley, Allen F. Cowart, Jr, Kay H. Cowart, Darlene Brown, John Woodard, Sheila Jackson, Michael Garity, Bilma Hall, Wallace Somerset, Shirlene Somerset. Ameriquest Mortgage Company served on 2/21/2008, answer due 3/12/2008. (Attachments: # <u>1</u> Supplement Green card) (Patterson, James) (Entered: 02/25/2008)
03/12/2008	<u>6</u>	Unopposed MOTION to Stay by Ameriquest Mortgage Company. (Attachments: # <u>1</u> Exhibit A) (Bumgarner, Stephen) (Entered: 03/12/2008)
03/13/2008	<u>7</u>	ORDER entered <u>6</u> Motion to Stay. The defendant's unopposed motion to stay this action is GRANTED. This action is STAYED pending its transfer to the United States District Court for the Northern District of Illinois by the Judicial Panel on Multidistrict Litigation. (See Doc. 6) Signed by Magistrate Judge William E. Cassady on 3/13/08. (eec) (Entered: 03/13/2008)
05/01/2008	<u>8</u>	Conditional Transfer Order (MDL) from Northern District of Illinois requesting transfer of action. Entire case file sent to requesting District consisting of Documents 1 through 8 (Attachments: # <u>1</u> Transmittal Letter) (eec) (Entered: 05/01/2008)